



Federal Bureau of Investigation
Washington, D.C. 20535

May 31, 2013

MR. ALAN BUTLER
ELECTRONIC PRIVACY INFORMATION CENTER
SUITE 200
1718 CONNECTICUT AVENUE, NW
WASHINGTON, DC 20009

Subject: STINGRAY/CELL SITE SIMULATOR DEVICES
FOIPA No. 1182490-000

Dear Mr. Butler:

The documents on the enclosed CD were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Sections 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552	Section 552a
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<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
<u>The National Security Act of 1947</u>	<input type="checkbox"/> (b)(7)(D)
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2646 page(s) were reviewed and 217 page(s) are being released.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

referred to the OGA for review and direct response to you.

referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) [5 U.S.C. § 552 (b)(7)(E)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

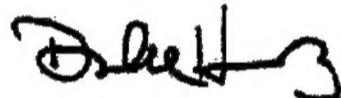
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information Dissemination Section
Records Management Division

This represents the tenth interim release of information responsive to your Freedom of Information Act (FOIA) request.

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

REMOVED PAGES

SECTION 1

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 90

Page 3 ~ b3, b5, b6, b7C, b7E

Page 85 ~ b3, b7E

Page 90 ~ b3, b7E

Page 93 ~ b1, b3, b6, b7C, b7E

Page 94 ~ b1, b3, b7E

Page 95 ~ b1, b3

Page 98 ~ b1, b3, b6, b7C, b7E

Page 100 ~ b1, b3, b7E

Page 101 ~ b1, b3

Page 103 ~ b1, b3, b7E

Page 104 ~ b1, b3

Page 105 ~ b1, b3, b7E

Page 106 ~ b1, b3

Page 109 ~ b6, b7C, b7E

Page 111 ~ b1, b3, b7E

Page 112 ~ b1, b3

Page 113 ~ b1, b3

Page 116 ~ b3, b6, b7C, b7E

Page 117 ~ b3, b7E

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Page 129 ~ b3, b4, b6, b7C, b7E

Page 130 ~ b3, b4, b7E

Page 133 ~ b3, b6, b7C, b7E

Page 135 ~ b3, b7E

Page 136 ~ b3, b7E

Page 137 ~ b3, b7E

Page 140 ~ b3, b4, b6, b7C, b7E

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Page 145 ~ Duplicate

Page 147 ~ b3, b7E

Page 148 ~ b3, b6, b7C, b7E

Page 151 ~ b3, b7E

Page 152 ~ Duplicate

Page 153 ~ Duplicate

Page 154 ~ Duplicate

Page 155 ~ Duplicate

Page 158 ~ b3, b4, b6, b7C, b7E

Page 159 ~ Duplicate

Page 162 ~ b3, b6, b7C, b7E

Page 163 ~ Duplicate

Page 165 ~ b3, b7E

Page 166 ~ b3, b6, b7C, b7E

Page 169 ~ b3, b7E

Page 170 ~ Duplicate

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Page 233 ~ b3, b6, b7C, b7E
Page 234 ~ b3, b4, b6, b7C, b7E
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Page 254 ~ b3, b6, b7C, b7E
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Page 262 ~ b3, b7E

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SECTION 3

FEDERAL BUREAU OF INVESTIGATION
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Serial Description ~ Unrecorded Serial

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SECTION 4

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Serial Description ~ Unrecorded Serial

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Page 5 ~ b3, b4, b7E
Page 6 ~ b3, b4, b7E
Page 7 ~ b3, b4, b6, b7C, b7E
Page 8 ~ b3, b4, b7E
Page 9 ~ b3, b4, b7E
Page 10 ~ b3, b4, b7E
Page 11 ~ b3, b4, b7E
Page 12 ~ b3, b4, b7E
Page 13 ~ b3, b4, b7E
Page 14 ~ b3, b4, b7E
Page 15 ~ b3, b4, b7E
Page 16 ~ b3, b4, b7E
Page 17 ~ b3, b4, b7E
Page 18 ~ b3, b4, b7E
Page 19 ~ b3, b4, b7E
Page 20 ~ b3, b4, b7E
Page 21 ~ b3, b4, b7E
Page 22 ~ b3, b4, b7E
Page 23 ~ b3, b4, b7E
Page 24 ~ b3, b4, b7E
Page 25 ~ b3, b4, b7E
Page 26 ~ b3, b4, b7E
Page 27 ~ b3, b4, b7E
Page 28 ~ b3, b4, b7E
Page 29 ~ b3, b4, b7E
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Page 37 ~ b3, b4, b7E
Page 38 ~ b3, b4, b7E
Page 39 ~ b3, b4, b7E
Page 40 ~ b3, b4, b7E
Page 41 ~ b3, b4, b7E
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Page 44 ~ b3, b4, b7E
Page 45 ~ b3, b4, b7E

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Page 50 ~ b3, b4, b7E
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Page 52 ~ b3, b4, b7E
Page 53 ~ b3, b4, b7E
Page 54 ~ b3, b4, b7E
Page 55 ~ b3, b4, b7E
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Page 57 ~ b3, b4, b7E
Page 58 ~ b3, b4, b7E
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Page 60 ~ b3, b4, b7E
Page 61 ~ b3, b4, b7E
Page 62 ~ b3, b4, b6, b7C, b7E
Page 63 ~ b3, b4, b7E
Page 64 ~ b3, b4, b7E
Page 65 ~ b3, b4, b7E
Page 66 ~ b3, b4, b7E
Page 67 ~ b3, b4, b7E
Page 68 ~ b3, b4, b7E
Page 69 ~ b3, b4, b7E
Page 70 ~ b3, b4, b7E
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Page 82 ~ b3, b4, b7E
Page 83 ~ b3, b4, b7E
Page 84 ~ b3, b4, b7E
Page 85 ~ b3, b4, b7E
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Page 118 ~ b3, b4, b7E
Page 119 ~ b3, b4, b7E
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Page 121 ~ b3, b4, b7E
Page 122 ~ b3, b4, b7E
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Page 143 ~ b3, b4, b7E
Page 144 ~ b3, b4, b7E
Page 145 ~ b3, b4, b6, b7C, b7E
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Page 147 ~ b3, b4, b7E
Page 148 ~ b3, b4, b6, b7C, b7E
Page 149 ~ b3, b4, b6, b7C, b7E
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Page 151 ~ b3, b4, b7E
Page 154 ~ b3, b4, b6, b7C, b7E
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Page 234 ~ b3, b4, b7E

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Page 247 ~ b3, b4, b7E
Page 249 ~ b3, b6, b7C, b7E
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Page 298 ~ b3, b4, b7E
Page 299 ~ b3, b4, b7E
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Page 301 ~ b3, b4, b7E
Page 302 ~ b3, b4, b7E
Page 303 ~ b3, b4, b7E
Page 304 ~ b3, b4, b7E
Page 305 ~ b3, b4, b7E
Page 306 ~ b3, b4, b7E
Page 307 ~ b3, b4, b7E
Page 308 ~ b3, b4, b7E
Page 309 ~ b3, b4, b6, b7C, b7E
Page 310 ~ b3, b4, b7E
Page 311 ~ b3, b6, b7C, b7E
Page 313 ~ b3, b5, b6, b7C, b7E
Page 315 ~ b3, b5, b7E
Page 316 ~ b3, b5, b6, b7C, b7E
Page 317 ~ b3, b5, b6, b7C, b7E
Page 318 ~ b3, b5, b6, b7C, b7E
Page 319 ~ b3, b5, b6, b7C, b7E
Page 320 ~ b3, b5, b7E
Page 321 ~ b3, b5, b6, b7C, b7E
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Page 325 ~ b3, b5, b6, b7C, b7E
Page 326 ~ b3, b4, b5, b6, b7C, b7E
Page 327 ~ b3, b5, b7E
Page 328 ~ b3, b4, b5, b6, b7C, b7E

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REMOVED PAGES

SECTION 5

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Page 6 ~ b3, b6, b7C, b7E

Page 7 ~ b3, b6, b7C, b7E

Page 15 ~ b6, b7C

Page 16 ~ b3, b4, b6, b7C, b7E

Page 18 ~ b3, b4, b6, b7C, b7E

Page 28 ~ b3, b6, b7C, b7E

Page 29 ~ b3, b6, b7C, b7E

Page 30 ~ b3, b6, b7C, b7E

Page 32 ~ b3, b6, b7C, b7E

Page 34 ~ b3, b6, b7C, b7E

Page 36 ~ b3, b6, b7C, b7E

Page 37 ~ b3, b4, b6, b7C, b7E

Page 38 ~ b3, b4, b6, b7C, b7E

Page 39 ~ b3, b6, b7C, b7E

Page 40 ~ b3, b6, b7C, b7E

Page 41 ~ b3, b4, b6, b7C, b7E

Page 47 ~ b3, b6, b7C, b7E

Page 48 ~ b3, b6, b7C, b7E

Page 49 ~ b3, b6, b7C, b7E

Page 50 ~ b3, b6, b7C, b7E

Page 55 ~ b3, b6, b7C, b7E

Page 56 ~ b3, b6, b7C, b7E

Page 57 ~ b3, b6, b7C, b7E

Page 58 ~ b3, b6, b7C, b7E

Page 59 ~ b3, b6, b7C, b7E

Page 60 ~ b3, b7E

Page 61 ~ b3, b6, b7C, b7E

Page 62 ~ b3, b6, b7C, b7E

Page 68 ~ b3, b4, b7E

Page 69 ~ b3, b4, b7E

Page 70 ~ b3, b4, b7E

Page 71 ~ b3, b6, b7C, b7E

Page 73 ~ b3, b6, b7C, b7E

Page 75 ~ b3, b4, b7E

Page 76 ~ b3, b4, b7E

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Page 79 ~ b3, b4, b7E

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Page 85 ~ b3, b6, b7C, b7E

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Page 153 ~ b3, b4, b6, b7C, b7E
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Page 156 ~ b3, b4, b7E

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Page 200 ~ b3, b4, b7E
Page 201 ~ b3, b4, b7E
Page 202 ~ b3, b4, b7E
Page 203 ~ b3, b4, b7E
Page 204 ~ b3, b7E
Page 205 ~ b3, b6, b7C, b7E
Page 206 ~ b1, b3, b6, b7C, b7E
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Page 215 ~ b3, b6, b7C, b7E

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Page 226 ~ b3, b7E
Page 227 ~ b3, b6, b7C, b7E
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Page 239 ~ b3, b6, b7C, b7E
Page 249 ~ b1, b3, b6, b7C, b7E
Page 250 ~ b1, b3, b6, b7C, b7E
Page 252 ~ b3, b7E
Page 253 ~ b3, b6, b7C, b7E
Page 256 ~ b3, b4, b6, b7C, b7E
Page 279 ~ b1, b3, b7E
Page 280 ~ b1, b3, b7E
Page 281 ~ b1, b3, b7E

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SECTION 6

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Page 25 ~ b3, b4, b7E
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Page 27 ~ b3, b4, b7E
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Page 29 ~ b3, b4, b7E
Page 30 ~ b3, b4, b7E
Page 31 ~ b3, b4, b7E
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Page 33 ~ b3, b4, b7E
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SECTION 7

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SECTION 10

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Page 52 ~ b1, b3
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Page 54 ~ b1, b3
Page 55 ~ b1, b3
Page 57 ~ b3, b6, b7C, b7E
Page 59 ~ b3, b7E
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Page 61 ~ b3, b7E
Page 62 ~ b3, b7E
Page 63 ~ b3, b7E
Page 64 ~ b3, b7E
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Page 79 ~ b3, b7E
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Page 123 ~ b3, b7E
Page 124 ~ b3, b6, b7C, b7E
Page 125 ~ b3, b7E
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Page 129 ~ b3, b7E
Page 130 ~ b3, b7E
Page 131 ~ b3, b7E
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Page 136 ~ b3, b7E

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Page 148 ~ Duplicate
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Page 199 ~ b3, b6, b7C, b7E
Page 204 ~ Duplicate
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Page 206 ~ Duplicate
Page 207 ~ b1, b3, b6, b7C, b7E
Page 208 ~ b1, b3, b6, b7C, b7E
Page 210 ~ b1, b3, b6, b7C, b7E
Page 211 ~ b1, b3, b6, b7C, b7E
Page 214 ~ b3, b7E
Page 215 ~ b3, b7E
Page 216 ~ b3, b6, b7C, b7E
Page 220 ~ b3, b7E
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Page 254 ~ b1, b3
Page 263 ~ b1, b3
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SECTION 11

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Page 36 ~ b3, b4, b7E
Page 37 ~ b3, b4, b7E
Page 38 ~ b3, b4, b7E
Page 39 ~ b3, b4, b7E
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Page 41 ~ b3, b4, b7E
Page 42 ~ b3, b4, b7E
Page 43 ~ b3, b4, b7E
Page 44 ~ b3, b4, b7E
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Page 68 ~ b3, b4, b7E
Page 69 ~ b3, b4, b7E
Page 70 ~ b3, b4, b7E
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Page 79 ~ b3, b4, b7E
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Page 81 ~ Duplicate 1182490, OTD-8, p. 60 & following
Page 82 ~ Duplicate 1182490, OTD-8, p. 60 & following
Page 83 ~ Duplicate 1182490, OTD-8, p. 60 & following
Page 84 ~ Duplicate 1182490, OTD-8, p. 60 & following
Page 88 ~ b3, b7E
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Page 104 ~ b3, b7E
Page 105 ~ b3, b7E
Page 106 ~ b3, b7E
Page 107 ~ b3, b7E
Page 108 ~ b3, b7E
Page 110 ~ Duplicate OTD-Bu-Training-2, p. 109
Page 111 ~ Duplicate 1197386-Bu-Training-2, p. 109
Page 112 ~ Duplicate 1197386-Bu-Training-2, p. 232 & following
Page 113 ~ Duplicate 1197386-Bu-Training-2, p. 232 & following
Page 114 ~ Duplicate 1197386 - Bu-Training-2, p. 235 & following
Page 115 ~ Duplicate 1197386 - Bu-Training-2, p. 235 & following
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Page 117 ~ Duplicate 1197386 - Bu-Training-2, p. 235 & following
Page 118 ~ Duplicate 1197386 - Bu-Training-2, p. 235 & following
Page 120 ~ Duplicate 1197386 - Bu-Training-2, p. 115
Page 121 ~ Duplicate 1182490-OTD-8, p. 75
Page 122 ~ b3, b7E
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Page 111 ~ Duplicate 1197386-Bu-Training-2, p. 109
Page 112 ~ Duplicate 1197386-Bu-Training-2, p. 232 & following
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